

BOARD OF SUPERVISORS MEETING MINUTES OF MAY 18, 2009

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, May 18, 2009 beginning with a Closed Session at 6:00 p.m. in the Board Room of the County Administration Building located in the Town of Pulaski, Virginia, the following members were present: Joseph L. Sheffey, Chairman; Dean K. Pratt, Vice-Chairman; Ranny L. Akers; Charles Bopp; and Frank R. Conner. Staff members present included: Peter M. Huber, County Administrator; Robert Hiss, Assistant County Administrator; Shawn Utt, Community Development Director; Diane Newby, Finance Director; and Thomas J. McCarthy, Jr., County Attorney. Joining the regular session at 7:00 p.m. was Gena T. Hanks, Clerk to the Board of Supervisors.

1. Closed Session – 2.2-3711.A.1.3.5.7

Mr. Sheffey called the meeting to order and advised a Closed Session would need to be held as follows:

A closed meeting is requested pursuant to Section 2.2-3711.A.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters.

On a motion by Mr. Pratt, seconded by Mr. Bopp and carried, the Board of Supervisors entered a Closed Session for discussion of the following:

Personnel – Pursuant to Virginia Code Section 2.2-3711(A)1 discussion for consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of public officers, appointees or employees, regarding:

- Appointments
- Former Employee

Property Disposition or Acquisition – Pursuant to Virginia Code Section 2.2-3711(A)3 discussion for consideration of the disposition or acquisition of publicly held property regarding:

- Hazel Hollow Road/New River Property
- Loving Field
- Competitiveness Center Facility

Prospective Industry – Pursuant to Virginia Code Section 2.2-3711(A)5 discussion concerning a prospective business or industry, or the expansion of an existing business and industry, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

- Project Red River
- Project CSM
- Economic Stimulus
- ShaeDawn Park

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Legal Matters – Pursuant to Virginia Code Section 2.2-3711(A)7 consultation with legal counsels and briefing by staff for discussion of specific legal matters and matters subject to probable litigation regarding:

- Pulaski Furniture
- WIB Fiscal Agent Agreement

Return to Regular Session

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board returned to regular session.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp,
Mr. Pratt.

Voting no: none.

Certification of Conformance with Virginia Freedom of Information Act

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board of Supervisors adopted the following resolution certifying conformance with the Virginia Freedom of Information Act.

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, has convened a closed meeting of this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act:

WHEREAS, Section 2.2-3712(D) of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia hereby certifies to the best of each members' knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and (ii) only such public business matters as were identified in this motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey,
Mr. Bopp, Mr. Pratt.

Voting no: none.

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Hazel Hollow Road/New River Property

Mr. Huber reported the Board had approved authorizing advertisement of the sale of property on Hazel Hollow Road along the New River.

2. Invocation

The invocation was provided by Reverend Randy Winn of the First Christian Church.

3. Recognitions:

a. Presentation of Resolution to Robert Boyd Family

The family of Robert Boyd was present and accepted a memorial resolution previously adopted by the Board. Mr. Boyd's son thanked the Board on behalf of the Boyd family for the Board's recognition.

b. Featured Employees

The Board recognized Autumn DeHart of the County Administrator's Office and Shawn Utt of the Community Development Department as the featured employees for the month of June. Mr. Sheffey read a description of the job duties and personal interests of Ms. DeHart and Mr. Utt, along with a presentation of a Fatz Cafe gift certificate.

c. Recognition of Tom McCarthy – Election to Council of School Attorney's

Mr. Sheffey recognized County Attorney Tom McCarthy on his election as Chairman to the Council of School Attorneys.

Mr. Sheffey also recognized Mr. Conner's recent wedding anniversary celebrating 53 years of marriage.

4. Additions to Agenda

Mr. Huber advised of additional agenda items to include the following:
Items of Consent: Southwest Times – New River Valley Edition advertisement at a cost of \$175; and Reports from County Administrator & Staff: Health Insurance Funding.

5. Public Hearings:

Mr. Sheffey explained the public hearing process.

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- a. Petition by Tarasidis Limited Partnership for Special Use Permit (SUP) located on property located at 5787 Ferry Point Farm Rd., to allow exception to imitations, (075-001-0000-018B), (Ingles District).

Mr. Utt explained the request and advised the Planning Commission recommended approval.

Mr. Utt read a statement from Appalachian Power Company opposing the issuance of a Special Use Permit.

Mr. Pratt questioned the number of docks on the property. Mr. Utt referred to the map provided to Board members and explained the number of docks presently located on the property.

Mr. Sheffey opened the public hearing.

Mr. Charles Tarasidis provided pictures of the structure before renovation and reconstruction. Mr. Tarasidis provided details regarding the structure and advised it was never his intention to violate the county's policies. He requested the Board allow him to maintain the 150 sq. ft. platform.

There being no further comments, the hearing was closed.

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board approved the petition for a Special Use Permit (SUP) to allow a plastic swim/jet ski platform to an existing pier, as requested by Tarasidis Limited Partnership, and as recommended by the Planning Commission.

Voting yes: Mr. Mr. Akers, Mr. Conner, Mr. Sheffey.

Voting no: Mr. Bopp, Mr. Pratt.

Voting no: none.

- b. FY 2010 Budget

Mr. Sheffey explained the budget hearing process, as well as the purpose of the hearing. He noted the budget will not be adopted until the June 22 Board meeting.

Mr. Huber provided general comments, as well as reviewed spreadsheets and tables that included changes by the Board from previous meetings. Mr. Huber offered to answer any questions from Board members. He advised the proposed budget would be placed on the county's web site for public viewing.

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Mr. Sheffey opened the public hearing.

Mr. Sherrill Van Dyke requested a reduction in the overall budget. Mr. Huber advised the budget had been reduced when compared to previous projections. He referenced the reduction in fire trucks requested by the Fire Protection Committee and the lack of salary increases for county employees. Mr. Huber also referenced the increases in health insurance and utilities for county buildings.

Mr. Van Dyke questioned the return of the \$1 million designated for the Center for Excellence. He noted the return of funds from the state was not reflected in the overall budget figures. Mr. Huber advised the \$1 million paid by the State was returned to the Industrial Development Authority, and as such, would not affect the General Fund for the county.

Mr. Van Duke expressed concern over the proposed size of the water line to serve Commerce Park, specifically questioning the capability of a six-inch line to serve the Park.

Ms. Susan Miyorga of Brain Injury Services expressed appreciation to the Board for FY 2010 funding. She advised Brain Injury Services continues towards its mission to helping families with brain injuries.

Mr. E. W. Harless questioned the budget for the Engineering Department; requested the Board utilize inmates through work release to clean up debris in the county, and requested an investigation into the amount of funds spent by county to renovate the Commonwealth Attorney offices. Staff was requested to send Mr. Harless the latest Commerce Park minutes, particularly those minutes related to the hiring of Joe Morgan as Executive Director.

Mr. Bobby Clark spoke representing the Fire Protection Committee and expressed concern over the reduction in funding for the purchase of fire trucks.

There were no additional comments and the hearing was closed.

Mr. Sheffey advised adoption of the FY 2010 budget would be placed on the June 22, 2009 Board agenda.

6. Citizen Comments

Mr. David Pohlig and Bishop Jack McKinnley, representing the Church of Jesus Christ of Latter Day Saints, provided information on "The Family – A Proclamation to the World" and explained the history of the proclamation.

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Bishop McKinley invited Board members to support the proclamation. Mr. Huber explained current activities involving the county, including the development of the Commission of Families and Children which involves all human service agencies in the county for the purpose of focusing on problems with comprehensive services act costs, detention home and jail costs.

Mr. E. W. Harless expressed appreciation to the Board for funding for the Sheriff's Department; for promoting family by funding various human service agencies; and questioned the purpose of the Competitiveness Center, as well as who owns the Center. Mr. Sheffey and Mr. Huber responded by providing a detailed explanation as to the ownership status, the moral obligation, and the purpose of the Center.

Mr. Harless requested a listing of how many businesses have located in Competitiveness Center. Staff was requested to provide a listing of the business to Mr. Harless.

Mr. Swanson Stout inquired as to the status of obtaining the easements in the Highland Park Subdivision. Mr. McCarthy responded that easements had been received.

Mr. Stout inquired if there were blueprints showing the location of hookups to each house. Mr. Huber advised the county engineer would have drawings showing the location as to where lines are drawn.

Mr. Swanson expressed concern over the expense of a proposed sewer line from the Dublin Pit Stop to Simpson Construction, and questioned the timeline for sewer line installation, including the projected starting time for the Highland Park area. Further, Mr. Stout inquired if the hiring of more than one contractor to work on the project would speed the project along. Mr. Huber advised the hiring of multiple contractors could reduce the cost of the project and noted the county engineer had recommended bidding three separate times to allow smaller contractors to bid on the job.

7. Highway Matters:

Mr. David Clarke, VDOT Resident Engineer, met with the Board and discussed the following matters:

a. Follow-up from Previous Board meeting

1. Review of Highway Matters Section of Key Activity Timetable (KAT)

Mr. Clarke reviewed the Key Activity Timetable with Board members in detail. He provided an update on the new striping

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on Rt. 114; the Rt. 693 asphalt (noting asphalt is being rationed throughout the state, due to costs); and advised the six-year plan hearing had been combined with the Staunton area. He advised that the meeting previously scheduled to be held at NRCC would be held in Roanoke at the Northside Middle School on June 3 at 6:00 p.m. and not at NRCC.

Mr. McCarthy advised of the need for "school bus – stop ahead" signage on Rt. F047, on the other side of Peak Creek Bridge. Mr. Clarke agreed to have VDOT to review the area in question.

Supervisor Akers advised of the need for asphalt, or tar and gravel, on Route 693.

Supervisor Sheffey advised the pothole across from Pulaski Elementary School had been addressed.

2. Adoption of Six Year Plan Resolution

Mr. Clarke had no general comments and distributed copies of the six year plan.

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board adopted the following resolution approving the six year plan:

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures and participated in a public hearing on the proposed Plan (2009/10 through 2014/15) as well as the Construction Priority List (2009/10) on April 27, 2009 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

WHEREAS, David Clarke, Resident Engineer, Virginia Department of Transportation, appeared before

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the board and recommended approval of the Six-Year Plan for Secondary Roads (2009/10 through 2014/15) and the Construction Priority List (2009/10) for Pulaski County,

NOW, THEREFORE, BE IT RESOLVED that given the lack of state funding said Plan said Secondary Six-Year Plan (2009/10 through 2014/15) and Construction Priority List (2009/10) are hereby approved as presented at the public hearing.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey,
Mr. Bopp, Mr. Pratt.

Voting no: none.

b. Citizen Concerns

Mr. E. W. Harless provided details on the need for "No U turn" signage coming off of Baskerville where the new barbecue restaurant had recently opened. Mr. Clarke advised a VDOT review of that area indicated one accident occurring in the last three years and VDOT did not recommend "No U turn" signage; however, Mr. Clarke acknowledged the location has the potential to be a contentious issue.

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board approved VDOT reviewing the area again by VDOT's Traffic Engineering department.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp,
Mr. Pratt.

Voting no: none.

Mr. Harless inquired as to any plans by VDOT to open up the overhead bridge that leads to Arsenal, noting VDOT owned one side of the bridge and the railroad owns the other side. Mr. Clarke advised VDOT would like to see it removed as well, but VDOT would not incur the costs. Mr. Huber offered to contact the newest commander at RAAP to determine any interest by Arsenal in opening up the overhead of the bridge.

c. Board of Supervisors Concerns

Supervisor Pratt advised of damage to vehicles resulting from the dropping off of the pavement and vehicles hitting the rock in the inside of curve on Pine Run Road. Mr. Pratt requested gravel be placed in between the asphalt and rock. Mr. Clarke agreed to have VDOT

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review the matter.

Supervisor Conner expressed concern over the speed limit on Hatcher Road, specifically noting the request by residents for a 25 mph speed zone. Mr. Clarke agreed to have VDOT review the matter.

Supervisor Akers advised of driveways washing out into state maintained roads in the Snowville area. Mr. Clarke agreed to have VDOT review the matter.

Supervisor Akers expressed concern over the poor quality of the mowing along Rt. 114, indicating crews were only mowing one strip along each side of roads. Mr. Clarke agreed to have VDOT review the matter.

Supervisor Sheffey expressed concern over the lack of, and poor quality, of mowing on Route 11 in Fairlawn.

Supervisor Sheffey advised of potholes throughout the county.

Supervisor Sheffey advised of brush overhang on New River Road at the 11 West building. Mr. Clarke agreed to have VDOT review the matter.

Mr. Huber advised that county crews had been used for mowing along Route 11 and 114 county staff to review areas mowed for better quality mowing.

8. Treasurer's Report

Treasurer Melinda Worrell presented the monthly report.

9. Reports from the County Administrator & Staff:

a. Appointments

On a motion by Mr. Conner, seconded by Mr. Pratt and carried, the Board approved the following appointments as presented:

1. New River Resource Authority

The Board appointed Ronnie Nichols as an alternate to Joe Sheffey on the New River Resource Authority, with said term ending on December 31, 2009 which coincides with the term limit of Mr. Sheffey.

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2. Assistant Emergency Management Coordinators

The Board appointed Steve Crigger, Kelly Stoots, Josh Tolbert, and Curtis Whitt as Assistant Emergency Management Coordinators, with a review of the appointments to occur after one year. As reported in the Board packet, this designation would provide the opportunity for four in-county finalists in the hiring process for this position to gain experience. While volunteering from a training standpoint, they would be paid \$50 per weekend for being on call, as well as being paid while on the scene through billing of those involved in the incident.

3. PEP Committees

The Board reappointed the following individuals to the PEP Committee as noted:

PEP Existing Business – Yolanda Hunter;

PEP Finance – Ed Lawhorn and Dix Miller;

PEP Prospect Visitation - A. Carole Pratt;

PEP Quality of Life – Tammy Boyers, Nick Glenn, and John Knarr;

PEP Sites & Buildings – Dan Bryant & Trina Rupe

PEP Steering – Dallas Cox, Bill Cunningham, Mike Kirkpatrick, Jack Lewis, James Thweatt, Jr., Doug Warren, and Elaine Woolwine.

The terms for all of the reappointments are for four years will expire on June 30, 2011.

4. Zoning Appeals Board

The Board recommended reappointment by the Circuit Court of the following individuals to the Zoning Appeals Board: Lowell Bowman as Alternate, Tony Nicolo and Melvin Reece.

5. Nomination to NR/Mount Rogers Workforce Investment Board

The Board requested staff seek a recommendation from Volvo for a potential nomination to the Workforce Investment Board.

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6. Clean Community Council

The Board appointed Tommy James to the Clean Community Council.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey,
Mr. Bopp, Mr. Pratt.

Voting no: none.

b. Key Activity Timetable

The Board reviewed the Key Activity Timetable and noted no changes to the timetable.

c. Petition by **Division 5 United States Coast Guard Auxiliary** for Special Use Permit (SUP) located on property owned by the Town of Dublin at 6120 Lyons Rd., for Towers, Public Safety and/or Government Communications, 250 ft. or less and Associated Structures, (066-001-0000-0008), (Draper District).

Mr. Utt reported VDOT planned to have a report at either the June or July Board meeting

d. Citizens Alert System

Mr. Clark presented a detailed report advising that former Emergency Management Coordinator Willie Richardson had applied for a grant in the amount of \$47,500 and the grant had been awarded. Mr. Clark provided an overview of the "Alert Pulaski", advising a media campaign would be implemented.

e. Health Insurance Funding

Diane Newby and Robert Hiss updated the Board on monthly billing changes with Anthem. The monthly invoices are due to Anthem before all the premiums can be deducted from the employee's paychecks. Therefore, in order to make the monthly payment, staff recommends that the County pre-fund a Health Insurance Clearance account which will function similarly to the Payroll Account. The County will also have to coordinate the same procedure for the payment of the School Board's premium. Chairman Sheffey asked that staff report back to the Board in a few months with an update of the transition to Anthem and about how efficiently this procedure is functioning.

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10. Items of Consent

On a motion by Mr. Conner, seconded by Mr. Pratt and carried, the Board approved the following items of consent, noting item "h – Revenue Sharing Agreement for Hogan's Property" was approved, pending final review of the document by County Attorney Tom McCarthy:

a. Approval of Minutes of April 20 & 27, 2009

The Board approved the minutes of the April 20 & 27, 2009 meetings.

b. Accounts Payable

The Board approved accounts payable for checks numbered 2008330 through 2008696, subject to audit.

c. Interoffice Transfers & Appropriations

The Board approved interoffice transfer #11 totaling \$47,606.16 and appropriations as follows:

General Fund # 13

Account Number	Account Title	Amount Increase (Decrease)
<u>REVENUES:</u>		
100-18990-4410	Sheriff's Office Donations	200.00
100-11120-0100	Delinquent Tax Collection/Legal Fees	769.00
100-018990-1600	Miscellaneous Revenues	110.00
	TOTAL	<u>\$ 1,079.00</u>
<u>EXPENDITURES:</u>		
100-31200-6020	Sheriff Police Dog Supplies	200.00
100-12410-3600	Treasurer's Advertising	769.00
100-035500-4603	Emergency Management Central Garage Fuel	110.00
	TOTAL	<u>\$ 1,079.00</u>

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General Fund # 14

Account Number	Account Title	Amount Increase (Decrease)
REVENUES:		
100-41999-0000	Use of Fund Balance	\$ 35,494.18
	TOTAL	\$ 35,494.18
EXPENDITURES:		
100-73100-3100	Library Contracted Professional Services	\$ 4,315.00
100-73100-3600	Library Advertising	1,534.00
100-73100-3170	Library Other Contracted Professional Services	3,548.00
100-71320-5699	Randolph Park Operating Supplies-Pool Chemicals	5,000.00
100-71320-3310	Randolph Park Repairs & Maintenance	8,067.00
100-53865-3170	Commission on Children & Families Contracted Services	55,338.00
100-43300-6005	Cleaning Services Janitorial Supplies	2,000.00
100-091400-9301	Unbudgeted Expenditures	(44,307.82)
	TOTAL	\$ 35,494.18

School Fund

Account Number	Account Title	Amount Increase (Decrease)
Revenues:		
3-205-15020-0100	Rental of Property	\$ 1,289.00
3-205-16120-1100	Salaries and Wages	\$ 16,235.21
3-205-18030-0330	Reimb/School Activity	\$ 545.16
3-205-18030-0350	Medicaid Reimbursement	\$ 179.58
3-205-18030-0400	Title I/Indirect Costs	\$ 10,167.99
3-205-18990-3201	E-Rate	\$ 1,430.80
	TOTAL	\$ 29,847.74

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<u>Expenditures:</u>			
4-205-62240-5510-900	Local Travel		\$ 1,365.05
4-205-64200-5130-900	Water & Sewer		\$ 12,000.00
4-205-64200-5304-900	Property Insurance		\$ 4,598.00
4-205-64200-5420-900	Lease/Rental of Building		\$ 2,500.00
4-205-64200-6005-900	Janitorial supplies		\$ 9,384.69
	TOTAL		\$ 29,847.74

School Fund

Account Number	Account Title	Amount Increase (Decrease)
<u>Expenditures:</u>		
4-205-64200-5110-900	Electricity	\$300,000.00
4-205-64200-5230-900	Telephone	\$ 20,000.00
4-205-61100-1121-209-100	Salaries	\$(100,000.00)
4-205-61100-1121-301-100	Salaries	\$ (50,000.00)
4-205-61100-1121-350-300	Salaries	\$ (50,000.00)
4-205-62120-3500-900	Printing	\$ (11,000.00)
4-205-62120-5230-900	Telephone	\$ (16,000.00)
4-205-62120-6014-900	Other Operating Supplies	\$ (16,000.00)
4-205-62120-8102-900	Replacement – Furniture	\$ (57,000.00)
4-205-62160-3120-900	Accounting & Auditing	\$ (20,000.00)
	TOTAL	\$ -0-

d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.

- Agreement Between the County & Beans and Rice, Inc.

The Board approved the agreement with Beans and Rice, Inc. for the Micro-Solutions Loan Program. As noted in the Board packet, the Department of Housing and Community Development had a few minor revisions from the agreement previously approved by the Board, such as the addition of the table showing where the funds are coming from. A copy of the agreement as approved by the Board is filed with the records of this meeting.

e. Personnel Changes

The Board reviewed recent personnel changes as prepared by Norma Spence, Administrative Assistant.

f. Resolution Calling for Rails with Trails in Virginia

The Board endorsed the following Resolution Calling for Rails with Trails in Virginia:

WHEREAS, a sound and functional railway system provides citizens of the Commonwealth of Virginia with a safe and an energy-efficient alternative to our current transportation infrastructure by decreasing traffic, air pollution, reducing wear and damage to our roads and providing energy efficient transportation alternatives to cars and trucks; and

WHEREAS, President Obama and Governor Kaine have both strongly advocated the need for rail transportation improvements, including high-speed rail and for greater efforts to promote active lifestyles for healthy Americans, including outdoor physical activities such as walking, hiking and cycling; and

WHEREAS, both a superior transportation system and enhanced tourism and recreational activities will provide a needed economic stimulus to both the private sector and our local, state and federal governments; and

WHEREAS, the federal Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETELU) and federal Intermodal Transportation Efficiency Act (ISTEA) call for improving safety, reducing traffic congestion, improving efficiency in freight movement, increasing intermodal connectivity, and protecting the environment while empowering state and local officials to make the best choices for their citizens; and

WHEREAS, VTrans2025 challenges the Commonwealth to take a leadership role in multi-modal transportation by incorporating pedestrian, bike and rail-friendly design, as appropriate, whenever there is a major reconstruction or construction; and

WHEREAS, state and federal tax dollars will be spent

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over the next decade to improve, upgrade and enhance a number of rail corridors throughout the Commonwealth and citizens should directly benefit by the investment of their public monies; and

WHEREAS, a network of statewide rails with trails could provide a connecting infrastructure for many of the statewide, long distance trails including the James River Heritage, Beaches to Bluegrass, Potomac Heritage Trail and Interstate Bike Routes 1 and 76; and

WHEREAS, it is both timely and appropriate to encourage the planning and implementation of rails with trails projects across America to include such beneficial needs as the development of the East Coast Greenway as part of the proposed Southeastern High Speed Rail project in Virginia and North Carolina; now, therefore, be it

RESOLVED, that as the Commonwealth funds rail expansion, enhancement and renovation projects, bike and pedestrian accommodations – rails with trails – shall be required as an integral and mandatory component of these projects and the Commonwealth shall embrace a true multi-modal design philosophy for current and future rails projects, including the Southeast High Speed, Crescent and Heartland Rail Corridors; and be it

RESOLVED FURTHER that the Commonwealth work with other states to support and promote the extension of these trails to create a multi-state network of trails which will benefit citizens throughout the United States for generations.

g. Route 100 Landscaping Project

As reported in the Board packet, bids were received on May 6, 2009 for the completion of the Route 100 Landscaping Plan. Three bids were received as follows; 1) RSG Landscaping & Lawn Care, Inc., Concord, Virginia in the amount of \$84,815.00, 2) Valley Landscaping Inc., Christiansburg, Virginia in the amount of \$107,695.00 and 3) Haile Landscape Design Inc., Blacksburg, Virginia in the amount of \$120,676.50.

The Board approved implementation of the work, pending confirmation from VDOT as to payment of 50% of cost through the Revenue Sharing Program.

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h. Revenue Sharing Agreement for Hogan's Property

The Board approved the agreement, with changes to be sent to Pulaski Town Attorney David Warburton, pending review of final document by County Attorney.

i. Vacant Position – Commissioner of Revenue

The Board approved the county covering a portion of the cost of employing a replacement during the state's 90-day hiring freeze.

j. PSA Management Agreement

As reported in the Board packet, authorization is requested to enter into a contract with the Public Service Authority for the management and operation of all county financed utility projects. The Board of Supervisors had previously entered into project specific agreements of this type.

The Board authorized entering into a blanket contract with PSA for the management and operation of all present and future county financed utility projects to include the Orchard Hills, Rolling Hills, Vista and Highland Park subdivision sewer projects.

k. SWT Explore Edition

The Board approved purchasing a half-page ad in the Southwest Times "Explore Edition at cost of \$175.00.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp,
Mr. Pratt.

Voting no: none.

11. Citizen Comments

Mr. Sherrill Van Dyke spoke regarding water and sewer issues related to the \$3 million federal grant for Commerce Park and expressed concern over the buying of water from the City of Radford. Mr. Van Dyke requested information relative to what research was done by the county engineer as to the practicality of a second water treatment plant. Staff was requested to provide details to Mr. Van Dyke.

Mr. Van Dyke expressed concern that the issue for the need for guardrail in the Ingles Distract was not brought to the attention of VDOT by Supervisor Akers.

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Mr. E. W. Harless requested the Board consider providing a satellite office in the Fairlawn area to allow citizens to pay taxes, buy dog tags and any other service currently offered by the county. Mr. Harless indicated the county needed to be self supporting and further review the Commerce Park water matter.

Mr. Sheffey provided a follow-up response indicating residents can buy dog tags at veterinarian offices and pay water bills at the Fairlawn Post office.

Mr. Harless indicated the county needed to have a presence in the Fairlawn and New River areas, noting the moratorium on annexation would not stand indefinitely.

12. Other Matters from Supervisors

Supervisor Sheffey requested background information on the matter related to the ball fields at Heron's Landing, specifically citing recent articles in the Roanoke Times.

Supervisor Sheffey requested county staff seek a presentation by a representative of the Radford Arsenal related to the "ARMS Program" at the Arsenal, specifically issuing an invitation for a presentation to be made at either the June or July Board meeting.

Mr. Hiss advised of a joint Emergency Management live tabletop exercise to be held on May 29 and 30, 2009.

13. Adjournment

On a motion by Mr. Bopp, seconded by Mr. Conner and carried, the Board of Supervisors adjourned its regular meeting. The next regular meeting of the Board is scheduled for Monday, June 22, 2009 beginning at 6:00 p.m. with a Closed Session and 7:00 p.m. for the regular meeting at the County Administration Building, 143 Third Street, N. W., in the Town of Pulaski.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp, Mr. Pratt.

Voting no: none.

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator